

**ADJOURNED REGULAR MEETING
OF
MAY 29, 1990**

The meeting was called to order at 3:02 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Bernhardt,
McCarty, Filner and Chair O'Connor
Not Present: Members Pratt and Henderson
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Regular Meeting of May 8, 1990.

Motion by Filner to approve the minutes.
Second by McCarty.
Vote: 7-0

Item 3: Resolutions certifying the Secondary Study of Environmental Impacts with respect to the development of the Santa Fe Center at Broadway, Pacific Highway, "E" Street and the California Street railroad right-of-way; and approving the Basic Concept Drawings, subject to certain conditions. (Continued from meeting of May 8, 1990.)

Following comments by Pam Hamilton, Vernon Schwartz, Jim Fair and Bryan Johnson spoke on behalf of the Santa Fe project and responded to questions from Members. Robert Eikel, of the Railroad Museum, discussed his organization's desire to work with Santa Fe on relocating the museum to this location.

Motion by Filner to continue this item to Tuesday, June 19, 1990 at 2 p.m. in the 12th floor Council Chambers.
Second by Roberts.
Vote: 7-0

Motion by McCarty to adopt Items 4, 5 and 6.
Second by Filner.
Vote: 6-0 (Wolfsheimer abstaining)

Item 4: Resolution approving the Remediation and Trust Agreements pertaining to the hydrocarbon plume in the Marina Project.

ADOPTED AS RESOLUTION NO. 1858

Item 5: Resolution approving an agreement with Geomatrix Consultants, Inc. for preparation and implementation of a Remedial Action Plan for the hydrocarbon plume. The Agency's one-quarter participation in this agreement is \$56,425.

ADOPTED AS RESOLUTION NO. 1859

- Item 6: Resolution approving the Third Amendment to the agreement with Morrison and Foerster for special legal counsel services, adding \$90,000 to the agreement, for a total compensation of \$313,000.

ADOPTED AS RESOLUTION NO. 1860

- Item 7: Resolution amending the consultant agreement with Urban Futures for the North Park and City Heights Redevelopment Plans.

Motion by Hartley to adopt the resolution.
Second by Bernhardt.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1861


- Item 8: Resolution accepting a loan of \$125,000 from the City to augment the existing Barrio Logan budget; amending the FY 1990 Agency budget to reflect this loan; amending the existing contract with The Keith Companies, increasing the contract amount by \$44,815 for a total of \$159,815; and accepting as a loan the prior \$210,000 transferred by the City to the Agency.

Motion by Filner to adopt the resolution.
Second by Bernhardt.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1862

Public Comment - none.

The meeting was adjourned at 4:01 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California